

# **UNIFIED FIRE AUTHORITY BOARD AGENDA**

January 15, 2013, 7:30 a.m.  
UFA EOC Building  
3380 South 900 West

*Notice: Some Board members may participate by electronic means.*

1. Public Input (limit three minutes each)
2. Approval of 2013 UFA Board Meeting Schedule
3. Appointment of UFA Board Chair and Vice-Chair
4. Approval of November 20, 2012 Minutes
5. Set Date (February 19, 2013) for Public Hearing to Receive and Consider Comments on the Proposed Amendments to the 2012-2013 Fiscal Year Budget
6. New Assistant Chief Appointments
  - a. Assistant Chief Marlon Jones
  - b. Assistant Chief Rand Andrus
7. Eagle Mountain Merger Update
8. Potential Cooperative Training National Guard Agreement
9. UFA Committee Updates
  - a. Finance Committee
  - b. Benefits and Compensation Committee
  - c. Governance Committee
10. UFA Call Volume Report-Captain Cliff Burningham
11. Information Items
  - a. Camp Williams
12. Motion to adjourn

**“Motions relating to any of the foregoing, including final action,**

**may be taken at the meeting.”**

*The next Board meeting will be held on  
February 19, 2013 at 7:30 a.m. at the  
UFA EOC Building located at 3380 South 900 West*